

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

June 24, 2013

The Social and Voluntary Services Commission met in the Study Session Room of the Municipal Building located at 201 W. Gray on the 24th day of June, 2013, at 5:30 p.m., and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Teresa Capps, Diana Hartley, Denise Millar, Pam Normile and Chris Porter

ABSENT: Commissioners Brian Burk, Basha Hartley, Cody Ponder and Amy Venable

OTHERS PRESENT: Carol Coles, Staff

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Item 2, being:

APPROVAL OF THE AGENDA OF THE JUNE 24, 2013, MEETING.

Commissioner Normile moved that the agenda of the June 24, 2013, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Millar; and the question being upon approving the agenda of the June 24, 2013, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the agenda of the June 24, 2013, meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 25, 2013.

Commissioner Hartley moved that the minutes of the March 25, 2013, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Venable;

Item 3, continued:

Items submitted for the record:

1. Social and Voluntary Services minutes of March 25, 2013

and the question being upon approving the minutes of the March 25, 2013, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the minutes of the March 25, 2013, meeting of the Social and Voluntary Services Commission were approved.

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Item 4, being:

DISCUSSION OF SITE VISITS.

Commissioner Millar reported on her site visits with CASP, NAIC and ABLE.

Commissioner Normile reported on her site visits with Food for Thought, Salvation Army and Red Cross.

Commissioner Porter reported on his site visits with Bridges, Among Friends and the American Legion Post 88.

Chair Capps reported on her site visits on Habitat for Humanity, CCFI and Full Circle Senior Adult Center.

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Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6, being:

ADJOURNMENT.

Commissioner Normile moved that the June 24, 2013, meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Millar; and the question being upon adjourning the June 24, 2013, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the June 24, 2013, meeting of the Social and Voluntary Services Commission was adjourned at 7:45 p.m.

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